



# TOWN OF VERNON

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## **BOARD OF ETHICS**

### **REGULAR MEETING DECEMBER 7, 2017**

### **MEMORIAL BUILDING, 14 PARK PLACE, THIRD FLOOR** **VERNON, CONNECTICUT**

7:00 PM

## MINUTES

The meeting was called to order by Chairman Gordon Gibson at 7:01PM. Members present were Andrew Halpryn, Christy Vale, Gordon Gibson, Pierre Lisse, David Herrmann. Missing: Carl Bard. Also in attendance was the Recording Secretary – Diane Wheelock.

The business of the meeting was handled during New Business. The required FOIA 2018 dates were set to include the following: March 1, 2018; June 7, 2018, September 13, 2018 and December 6, 2018. The motion was made by David Herrmann and seconded by Christy Vale, with those present voting unanimously to accept. It was also agreed that if no business is to be presented at any of these dates then the Recording Secretary with the agreement of the Chair may cancel said meeting.

The meeting was adjourned by a motion made by David Herrmann and seconded by Andrew Halpryn.

Respectfully submitted,

Diane Wheelock  
Recording Secretary